

Date: 11.08.2026

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: SACHEEROME
ISIN: INE1ARD01016

Sub.: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e., Tuesday, August 11, 2026, inter alia, consider and approved the revise timeline in implementation timeline for setting up of new manufacturing unit.

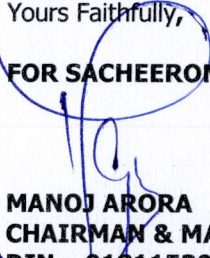
The Board meeting commenced at 01:30 P.M. and concluded at 02:30 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR SACHEEROME LIMITED


MANOJ ARORA
CHAIRMAN & MANAGING DIRECTOR
DIN – 01811530
ADDRESS- E-583, GREATER KAILASH
PART-II, NEW DELHI-110048



Sacheerome Limited

(Formerly known as Sacheerome Private Limited)
CIN No. L74899DL1992PLC049258

DELHI OFFICE:

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New Delhi 110020, T- + 91 11 47311111

MUMBAI OFFICE:

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